PRESENTATION OF PROCLAMATION FOR PARKS AND RECREATION MONTH

PRESENTATION OF PROCLAMATION TO THE VOLUNTEERS OF AMERICA

PRESENTATION OF PROCLAMATION TO BARRY AND MAGGIE KEMP, CHIEF EXECUTIVE OFFICER JOANN KLONOWSKI, COACH JOHN VAN BOXMEER, AND PLAYERS OF THE LONG BEACH ICE DOGS

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Laid over to Tuesday, July 8, 1997.

- 1. Application of David Esquivias Cisneros, Jr., dba Anchor Inn, for an alcoholic beverage license at 1650 Santa Fe Avenue. (District 1)
 - Suggested Action: Receive and file.

R&F

- Application of Huong Thy Nguyen and Toan D. Nguyen, dba Hoai Huong Restaurant, for an alcoholic beverage license at 816-18 E. Anaheim Street. (District 6)
 - Suggested Action: Receive and file.

Laid over to Tuesday, July 8, 1997. (Doc. 1)

- 3. Director of Financial Management, transmitting report on business license tax for vendors placing merchandise on consignment in stores or malls. (Director of Financial Management, transmitting supplemental report addressed to James C. Hankla)
 - Suggested Action: Receive and file.

CONSENT CALENDAR (4 - 26)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Maria Elena Ortiz dba: R.J. Store at 1501 Magnolia Ave. to Tues., July 8, 1997 and R & F. comm'n. (Doc. 86) 4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,4)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 2) REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY
 MANAGER to execute agreement with Housing Authority of the County
 of Los Angeles for the City of Long Beach to provide supplemental law
 enforcement services for the Carmelitos Housing Project. (Police)
 (District 9)

R & F. (Doc. 3) 6. **RECEIVE AND FILE** report on supplemental funding for law enforcement AB 3229. (Financial Management) (Citywide)

Continued. (Doc. 4)

7. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

Auth'd. City Mgr. (Doc. 5)

8. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with Los Angeles County to provide Out-Patient Drug Free Services for Supplemental Security Income (SSI) recipients from April 1, 1997 through June 30, 1998 in the amount of \$11,330. (Health and Human Services)

Auth'd. City Mgr. and increased. (Doc. 6)

9. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with South Bay Center for Counseling for the provision of family support program services in the amount of \$118,200 from June 1, 1997 through September 30, 1997 and **INCREASE** the Health Fund (04) appropriation in the Department of Health and Human Services (27) by \$51,200 and the Employment and Training Grants Fund (13) in the Community Development Department (21) by \$67,000. (Health and Human Services)

Auth'd. City Mgr. (Doc. 7)

10. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with the State Department of Health Services, Office of Family Planning, to provide health information and education services in the amount of \$300,000 from July 1, 1997 through June 30, 2000. (Health and Human Services)

Auth'd. City Mgr. (Doc. 8)

11. **AUTHORIZE CITY MANAGER** to purchase aircraft liability and hull insurance for police helicopters through the Robert F. Driver Company, Inc., for an annual premium not to exceed \$97,567 for the policy period of July 1, 1997 through June 1, 1998. (Human Resources and Affirmative Action)

Auth'd. City Atty. (Docs. 9-10)

12. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,500 in compliance with Appeals Board order for claim of Karen Montgomery; and \$29,000 for claim of Graciela Velasquez. (Law)

Auth'd. City Atty. (Doc. 11)

 AUTHORIZE CITY ATTORNEY to pay sum of \$7,500 in full settlement of the lawsuit of Michelle Garcia, et al. against the City of Long Beach, et al. (Law)

Auth'd. City Mgr. (Doc. 12)

14. **AUTHORIZE CITY MANAGER** to execute Amended and Restated California State University Headquarters Authority Joint Powers Agreement between City of Long Beach and Trustees of the California State University to provide the legal basis for the issuance of bonds by the Joint Powers Authority for the construction of a new headquarters building for the University adjacent to the present site of the headquarters at 400 Golden Shore. (Law) (District 2)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 13)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Referral Agreement with Maria G.E. Reijalt for training at-risk youth in the trade of silk screening through May 14, 1999. (Parks, Recreation and Marine)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 14) 16. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an amended and restated permit between the City of Long Beach and Catalina Cruises, Inc. and an assignment of the permit to Catalina Clipper, LLP to consolidate authorization for Catalina Cruises' operation of a water transportation service to Catalina Island and use of the dock at the southeast side of the Catalina Basin into one permit, and authorize joint use of the dock at the southeast side of the Catalina Basin with the Long Beach Aquarium of the Pacific. (Parks, Recreation and Marine) (District 2)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 15)

17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute permit between the City of Long Beach and Mickey's Belmont, Inc. for operation of a sportfishing concession, fishing barge, water taxi service, whale watching and harbor tours, holiday cruises, bait and tackle shop, and snack bar concessions at the Belmont Pier. (Parks, Recreation and Marine) (District 2)

Req'd. City Atty. (Doc. 16)

18. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code - Two Hour Parking, removing two-hour parking restriction along the south side of Sixteenth Street between Linden Avenue and Atlantic Avenue. (Public Works) (District 1)

Adopted and auth'd. City Mgr. (Doc. 17)

19. ADOPT Plans and Specifications No. R-6342 for Improvement of Long Beach Freeway Southerly Terminus between Broadway and Shoemaker Bridge and AUTHORIZE CITY MANAGER to advertise for bids and execute Program Supplement to Local Agency - State Agreement No. 07-5108(032). (Public Works) (District 1)

Auth'd. City Mgr. (Doc. 18)

20. **AUTHORIZE CITY MANAGER** to execute License Agreement with LAX Super Ride/Sky Limousine for operation of ground transportation service from Long Beach Airport. (Public Works) (District 5)

Approved. (Doc. 87)

21. **APPROVE** assignment of adult crossing guard at the intersection of Linden Avenue and 16th Street. (Public Works) (District 1)

Set date of hearing for Tuesday, July 15, 1997 at 5:00 P.M. (Doc. 19)

22. **SET DATE OF HEARING** for Tuesday, July 15, 1997, at 5:00 P.M., on amendments to the Local Coastal Program (General Plan) and the Southeast Area Development and Improvement Plan PD-1 (SEADIP) with the appeal of Joel B. Miller from the decision of the City Planning Commission's Conditional approval of Site Plan Review, Standards Variance, and Local Coastal Development Permit to construct a commercial center at Pacific Coast Highway and Studebaker Road. (City Planning Commission) (District 3)

Appeal withdrawn by appellant and appeal dismissed.

23. **SET DATE OF HEARING** for Tuesday, July 15, 1997, at 5:00 P.M., on appeal of Ann Cantrell from the decision of the City Planning Commission approval of a Local Coastal Development Permit and Site Plan Review to demolish an existing two story 39,000 square foot department store (Buffum's) and construct a new one story 23,883 square foot department store (Loehmann's) in the same location in the Marina Pacifica Shopping Center. (City Planning Commission) (District 3)

Approved. (Docs. 20-22)

24. APPROVE Proclamations proclaiming July 1997 as Parks and Recreation Month; commending and thanking the Volunteers of America for years of dedicated service to the seniors and disabled in Long Beach and surrounding communities; and expressing gratitude to Barry and Maggie Kemp, Chief Executive Officer Joann Klonowski, Coach John Van Boxmeer, and all players of the Long Beach Ice Dogs for providing the City of Long Beach a season--and a team-- to be proud of for many years to come.

FOR FILING:

R & F. (Doc. 23-25)

25. Copies of Minutes:

Civil Service Commission, June 4 and 11, 1997. Parks, Recreation and Marine, April 17, 1997.

DAMAGE CLAIMS:

Ref'd. to City Atty. (Doc. 26-85)

26. **REFER TO CITY ATTORNEY** the following damage claims:

Elsie Aldoph	Amount Unknown	
Christine Alford, a minor, by and through	\$	5,000,000.00
her Guardian ad Litem, Steven K. Alford		
Debora J. Alford		5,350,000.00
Matthew Alford, a minor, by and through		5,000,000.00
his Guardian ad Litem, Steven K. Alford		
Natalie Alford, a minor, by and through her		5,000,000.00
Guardian ad Litem, Steven K. Alford		
Steven K. Alford		5,350,000.00
Lisa Blackburn-Walker		5,000,000.00
Andy Boktor	An	nount Unknown
Barbara Boyajian		5,350,000.00
John Brown		5,350,000.00
Shirley Brown		5,350,000.00
Robert D. Burton		374.96
Rolland H. Cipolla		5,350,000.00
City Light & Power, Locust Ave. &		893.16
Willow St.		
City Light & Power, 3rd St. & Cherry Ave.		1,186.51
City Light & Power, 5th St. & Termino Ave.		296.64
City Light & Power, 1118 Orizaba Ave.		168.86
City Light & Power, 72nd St. & Atlantic Pl.		168.33
City Light & Power, 3434 Baltic Ave.		363.05
Fred Collins		5,122.37
Melba Conde		5,350,000.00
Sandra Conde		5,000,000.00
N. Deane Hoffman-Feierabend		5,350,000.00
Thomas R. Feierabend	_	5,350,000.00
Henry Valdez Franco	An	nount Unknown
Alvester J. Garrison		60.00
George Helischauer		756.12
Shammoth A. Hoyte, Jr.	_	776.00
Jermaine Hurt	An	nount Unknown
Eladia S. Idio	_	606.80
Don Des Jardins	An	nount Unknown
4		

July 1, 1997

Kathern Johnson, a minor	Amount Unknown
Frances L. Jones	450.00
Frances L. Jones	600.00
Wes Leonard	145.00
Lynette E. Lewis	850.00
Carla Lutz	5,350,000.00
Jess Lutz	5,350,000.00
Carol Nahin	5,350,000.00
Samuel Nahin	5,350,000.00
Marie M. Parks	Amount Unknown
Bertha L. Perez	Amount Unknown
Richard Pevahouse	Amount Unknown
Jeffrey Pollard	5,350,000.00
Kevie Prealow	5,350,000.00
Renee Z. Prealow	5,350,000.00
Hazel L. Quinn	2,509.00
Sylvia Rogers (Pollard)	5,350,000.00
Pedro Ruiz	3.00
Lilla Russell	5,350,000.00
Robert Russell	5,350,000.00
Armando Sabat	80,000,000.00
Robert L. Smith	5,350,000.00
Sidney L. Smith	5,350,000.00
Richard A. Terracino	5,350,000.00
Clarence L. Truehill	593.75
Patricia Van Voorst	5,350,000.00
Rex B.Warman	Amount Unknown
Delbert Weaver	5,350,000.00
Elaine Weaver	5,350,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 88) 27. Mayor Beverly O'Neill, regarding report on the U.S. Conference of Mayors.

Suggested Action: Receive and file.

Auth'd. keeping United Nations flag in Council Chamber lobby and directed the City Mgr. to place California State flag beside it.

(Doc. 89)

Concurred. (Doc. 90)

- Councilmember Jerry Shultz, Ninth District, requesting that the City 28. Manager replace the United Nations flag, which is currently located in the City Council Chamber lobby, with a California State flag.
- Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding S 615 - Continued Eligibility for Supplemental Security Income (SSI) and Food Stamps with regard to certain classifications of aliens be received; S 615 supported; and the City Attorney requested to prepare a Resolution.

Suggested Action: Concur in recommendation of Committee.

R & F and auth'd. City Mgr. to proceed with the nine implementation recommendations and the nine review recommendations contained in the report. (Doc. 91-92)

30. General Manager of the Gas Department, Director of Public Works and Director of Financial Management, transmitting report on the restructuring of the electric industry and the potential impact upon the City. (Comm'n. regarding electric industry restructuring.)

Suggested Action

Receive and file report and authorize City Manager to proceed with the nine implementation recommendations and the nine review recommendations contained in the report.

Ref'd. to Public Safety Committee (Doc. 93)

Director of Public Works and Chief of Police, transmitting report on 31. procedures for the redeployment of adult crossing guards.

Refer to Public Safety Committee. Suggested Action

RESOLUTIONS:

Adopted Resolution No. C-26200. (Doc. 94)

32. Approving and authorizing the destruction of certain records, papers, and writings by the Planning and Building Department/Building Safety. (City Clerk)

Suggested Action: Adopt Resolution.

Set date of hearing for Tues., July 29, 1997 at 5:00 P.M. and adopt Resolution No. C-26201.

Approving an annual report for October 1, 1997 to September 30, 1998 33. for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (District 3)

(Doc. 95)

Suggested Action: Set date of hearing for Tuesday, July 29, 1997 at 5:00 P.M. and adopt Resolution.

Adopted Resolution No. C-26202 and req'd. City Atty. to prepare and auth'd. City Mgr. to execute a new Schedule to be added to the existing agreement with GE Capital Public Finance for the purpose of financing a portion of said purchase, and amended Agreement No. 24874 with Gateway 2000, Inc. to reflect the updated Exhibit "A-1".

Amend Resolution No. C-26114 relating to the purchase of computers and computer-related products through a contract between Gateway 2000, Inc. and the Long Beach Unified School District. (General Services)

Suggested Action: 1. Adopt Resolution.

> 2. Request City Attorney to prepare and authorize City Manager to execute a new Schedule to be added to the existing agreement with GE Capital Public Finance for the purpose of financing a portion of said purchase, and amend Agreement No. 24874 with Gateway 2000, Inc. to reflect the updated Exhibit "A-1".

Adopted Resolution No. C-26203. (Doc. 97)

(Doc. 96)

35. Authorizing the City Manager to submit an application to the County of Los Angeles Department of Community and Senior Citizen Services for the funding of a Long Beach Senior Services Project, and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Adopt Resolution. Set date of hearing for Tues., July 29, 1997 at 5:00 P.M. and adopted Resolution No. C-26204. (Doc. 98)

Set date of hearing for Tues., July 22, 1997 at 5:00 P.M. and adopted Resolution No. C-26205.

Req'd. City Atty. to accept subject dedications of street and alley rights-of-way; and auth'd. City Mgr. to execute a quitclaim of the reserved utility easements (or portions thereof) upon request by the City Engineer subsequent to notification of the elimination of the utility lines therein. (Doc. 99) 36. Intention to vacate a portion of Twenty-ninth Street west of Long Beach Boulevard. (Public Works) (District 7)

Suggested Action: Set date of hearing for Tuesday, July 29, 1997, at

5:00 P.M. and adopt Resolution.

37. Intention to vacate Pine, Locust and West American Avenues between Willow and 27th Streets. (Public Works) (District 7)

Suggested Action:

 Set date of hearing for Tuesday, July 22, 1997, at 5:00 P.M. and adopt Resolution.

2. Request City Attorney to accept subject dedications of street and alley rights-of-way; and authorize City Manager to execute a quitclaim of the reserved utility easements (or portions thereof) upon request by the City Engineer subsequent to notification of the elimination of the utility lines therein.

ORDINANCES:

First reading. (Doc. 100)

38. Amending the Long Beach Municipal Code, relating to a Preferential Parking District. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

First reading. (Doc. 101)

39. Amending the Long Beach Municipal Code, relating to the juvenile nighttime curfew Ordinance. (Law)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

First reading. (Doc. 102)

40. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 9)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

Adopted Ordinance No. C-7483 (Emerg.).

41. Amending the Long Beach Municipal Code by adding Chapters 8.85, 8.86 and 8.87, designating the Long Beach/Signal Hill Unified Program Agency as the local agency and responsible agency for administering and enforcing Chapters 6.5, 6.67, 6.75, 6.95 and 6.11 of the California Health and Safety Code, and Article 80 of the Uniform Fire Code, and the regulations thereunder; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Health and Human Services) (Ordinance No. C-7483)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7484.

42. Amending its Ordinance No. C-7384 relating to the granting of easements by the Board of Harbor Commissioners upon railroad rights-of-way owned jointly by the Cities of Long Beach and Los Angeles.

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7485.

43. Amending the Long Beach Municipal Code, relating to a limited parking area designated. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

44.

45.

46.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Charter Amendment Committee at 4:00 P.M.

Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, 90802. You may access the agenda on the World Wide Web Internet address of http://www.ci.long-beach.ca.us to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), call (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.